

SPECIAL TOWN BOARD MEETING
THURSDAY, FEBRUARY 19, 1998; 10:00 A.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Townsend, Councilman Green

BOARD MEMBER ABSENT: Councilwoman Mullarkey

Supervisor Meyers called to order a Special Meeting and presided over same.

#1 – MOTION – WAIVE NOTICE OF SPECIAL MEETING

Motion by Councilman Green, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law.

Roll Call: All Ayes

Motion Carried: 4-0

#2 – RESOLUTION-PURSUANT TO CLEAN WATER/CLEAN AIR BOND ACT OF 1996

Motion by Councilman Green, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the adoption of the following Resolution:

WHEREAS, the Town of New Windsor, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for flood control projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith:

NOW THEREFORE BE IT RESOLVED BY the Town Board of the Town of New Windsor:

1. That George J. Meyers, Supervisor, is the representative authorized to act in behalf of the Municipality’s governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments for Flood Control Projects;
4. That this Resolution take effect immediately.

Roll Call: All Ayes

Motion Carried: 4-0

SPECIAL TOWN BOARD MEETING
THURSDAY, FEBRUARY 19, 1998; 10:00 A.M. SHEET 2

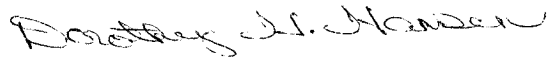
#3 - ADJOURN

Motion by Councilwoman Townsend, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adjourn the Special Town Board Meeting at 10:10 A.M.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

A handwritten signature in cursive script, reading "Dorothy H. Hansen".

DOROTHY H. HANSEN
TOWN CLERK

DHH:sh

Note: The aforesaid information was submitted to the Town Clerk by the Supervisor's Office.